



Annual General Meeting – Tuesday 20th March 2012

MINUTES

Meeting held in Bonny Hills Community Hall commencing at 7.05pm

Welcome by Chairman: President Roger Barlow welcomed all members and visitors and then introduced the guests from Port Macquarie Hastings Council - Neil Porter, Jeffrey Sharp, Clayton Miechel, Maree Smith, Liam Bulley and Melinda Losh and guests from North Coast Holiday Parks – Brad Shields and Nev Green.

Attendance: as per attendance sheets

Apologies: Pam Barlow, Bernadette Chance

Acceptance of Previous Minutes: minutes of 2011 AGM (as circulated by email). Moved Joyce Wulff and Seconded Ken Smith: *That the minutes of the 2011 AGM be accepted with the deletion of Ken and Helen Smith as apologies.* Carried.

Business Arising from minutes: Nil

2011 – 2012 Financial Report: presented by Treasurer Florence Williams and audited by Ken Smith showing balances as at:

	28/2/2011	29/2/2012
Members account	820.20	1058.70
Community Strength	1466.06	1300.97
Skateboard fund	43.63	0.00
Seeds of Renewal Grant fund	79.64	0.00

It was noted that the funds from the Skateboard fund and the Seeds of Renewal Grant fund had been transferred to the Members Account and the funds would remain designated for their original purpose.

Moved by Florence Williams and Seconded by Carmel Power: *That the Treasurer's report be received.* Carried.

President's Report: Roger Barlow detailed the achievements of the BHPA in 2011-12 and outlined the focus areas for 2021-13. The full President's report is available on the BHPA website.

Election of Office Bearers for 2011/2012:

Chairman Roger Barlow declared all positions vacant and invited Neil Porter to act as returning officer for the election. The following were elected:

<i>Position</i>	<i>Nominee</i>	<i>Nominator</i>	<i>Secunder</i>
President	Roger Barlow	Phil Hafey	Florence Williams
Vice President	Bill Howell	Roger Barlow	Phil Hafey
Secretary	Phil Hafey	Florence Williams	Roger Barlow
Treasurer	Florence Williams	Phil Hafey	Roger Barlow
Publicity Officer	Pam Barlow	Phil Hafey	Florence Williams
Committee	Carmel Power	Roger Barlow	Joyce Wulff
	Penny Marshall	Bill Howell	Bob Smith
	Paul Thomson	Brad Garnett	Jenny Daniel
	Joyce Wulff	Carmel Power	Bob Smith
Honorary Auditor	Ken Smith	Phil Hafey	Roger Barlow
Honorary Solicitor	Scott Williams	Phil Hafey	Roger Barlow

Adoption of BHPA Constitution:

It was moved Penny Marshall and Seconded Carmel Power: *That the draft Constitution, as circulated, be adopted.* Carried.

Guest Speakers:

Representatives from the North Coast Holiday Parks, Brad Shields and Nev Green, then outlined the role and operation of the organisation and the concept plan for the upgrade of the Bonny Hills Caravan Park. The BHPA will be included in the consultation process and details will be circulated to members.

Clayton Miechel from Port Macquarie Hastings Council (PMHC) then outlined the history of the Sewerage Treatment Plant and Dr Maree Smith gave a very detailed analysis of the water testing programme and results in Duchess Creek and surrounding areas. PMHC will continue to involve the BHPA in this programme.

Liam Bulley (PMHC) updated the meeting on the key changes to be included in the Final Draft Masterplan for the Bonny Hills Reserves, and at the request of the meeting the Administrator, Neil Porter, agreed that the Plan should go on public exhibition for another 28 days.

Melinda Losh from Port Macquarie Hastings Council then outlined the PMHC Bushfire Strategy with specific reference to Community Hall Reserve.

There being no further business, the meeting was closed at 9.20pm.

Signed as being a true and correct record:

Roger Barlow, President

Phil Hafey, Secretary